

<b>General information about company</b>	
Scrip code	507645
NSE Symbol	
MSEI Symbol	
ISIN	INE339F01021
Name of the company	POLSON LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	89981			89981	74.98	89981		89981	74.98
(B)	Public	3885	30019			30019	25.02	30019		30019	25.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3890	120000			120000	100	120000		120000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.98					89981
(B)	Public				25.02					17647
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					107628

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	16792			16792	13.99	16792		16792	13.99
(d)	Any Other (specify)	3	73189			73189	60.99	73189		73189	60.99
Sub-Total (A) (1)		5	89981			89981	74.98	89981		89981	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	89981			89981	74.98	89981		89981	74.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	10	281			281	0.23	281		281	0.23
Sub-Total (B) (1)		10	281			281	0.23	281		281	0.23
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3649	26489			26489	22.07	26489		26489	22.07
(e)	Any Other (specify)	226	3249			3249	2.71	3249		3249	2.71
Sub-Total (B) (3)		3875	29738			29738	24.78	29738		29738	24.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3885	30019			30019	25.02	30019		30019	25.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3890	120000			120000	100	120000		120000	100
Total (A+B+C)		3890	120000			120000	100	120000		120000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				13.99					16792
(d)				60.99					73189
Sub-Total (A) (1)				74.98					89981
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.98					89981
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.23					76
Sub-Total (B) (1)				0.23					76
(3)	Non-institutions								
(a(i))				22.07					14605
(e)				2.71					2966
Sub-Total (B) (3)				24.78					17571
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.02					17647
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					107628
Total (A+B+C )				100					107628

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	SUSHILA JAGDISH KAPADIA	AMOL JAGDISH KAPADIA	<a href="#">Click here to go back</a>
PAN (II)	AAHPK5556G	AAUPK9883B	Total
No. of fully paid up equity shares held (IV)	11222	5570	16792
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11222	5570	16792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.35	4.64	13.99
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	11222	5570	16792
Class eg:y			
Total	11222	5570	16792
Total as a % of Total Voting rights	9.35	4.64	13.99
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.35	4.64	13.99
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	11222	5570	16792
<b>Reason for not providing PAN</b>			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	AJI COMMERCIAL PRIVATE LIMITED	ORIENTAL PHARMACEUTICAL INDUSTRIES LIMITED	NEW COMMERCIAL MILLS CO LTD	
PAN (II)	AAACA6724A	AAACO0946J	AABCT4256F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	64339	8849	1	73189
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	64339	8849	1	73189
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.62	7.37	0	60.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	64339	8849	1	73189
Class eg:y				
Total	64339	8849	1	73189
Total as a % of Total Voting rights	53.62	7.37	0	60.99
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	53.62	7.37	0	60.99
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	64339	8849	1	73189
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	LLP	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	3	46	14	44	2	117
No. of fully paid up equity shares held (IV)	12	833	104	657	58	1585
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12	833	104	657	58	1585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.69	0.09	0.55	0.05	1.32
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	12	833	104	657	58	1585
Class eg:y						
Total	12	833	104	657	58	1585
Total as a % of Total Voting rights	0.01	0.69	0.09	0.55	0.05	1.32
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.69	0.09	0.55	0.05	1.32
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	12	750	104	515	0	1585
Reason for not providing PAN						

Reason for not providing PAN						
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<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	226
No. of fully paid up equity shares held (IV)	3249
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3249
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.71
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3249
Class eg:y	
Total	3249
Total as a % of Total Voting rights	2.71
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.71
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2966
Reason for not providing PAN	

Reason for not providing PAN	
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## significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or			
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
COMMERCIAL PRIVATE LIMITED	AAACA6724A		India		SUSHILA KAPADIA	AAHPK5556G		India		54	54	0	No
<b>Total:</b>										<b>54</b>	<b>54</b>	<b>0</b>	
MENTAL PHARMACEUTICAL INDUSTRIES LIMITED	AAACO0946J		India		SUSHILA KAPADIA	AAHPK5556G		India		7	7	0	No
<b>Total:</b>										<b>7</b>	<b>7</b>	<b>0</b>	
IOOL KAPADIA	AAUPK9883B		India		SUSHILA KAPADIA	AAHPK5556G		India		5	5	0	No
<b>Total:</b>										<b>5</b>	<b>5</b>	<b>0</b>	